



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL
86 W CENTER STREET, DOUGLAS, MI
TUESDAY, SEPTEMBER 20, 2022 – 4:30 P.M.
MINUTES - DRAFT**

1. Call to Order: By Van Loon
2. Roll Call: Present – Van Loon, Naumann, Donovan, Freeman, Hurley, LaBombard, Pattison
Absent –
3. Consent Calendar:
 - A. Approval of the September 20, 2022, Agenda
 - B. Approval of the July 19, 2022, Minutes
 - C. Approval of Invoices – No invoices to approve

Motion by Donovan, with support from Hurley, to approve the consent calendar. Motion carried by voice vote.

4. Public Communications:
 - A. Verbal – None
 - B. Written – Greg Freeman letter – Discussed a water taxi between the municipalities. Freeman will put together a business model and present under committee reports for October DHA meeting.
5. Unfinished Business: None
6. New Business:
 - A. Kayak Storage Rental – Discussed current kayak fees at Wades Bayou and Point Pleasant. Current fee is \$150 for season.
Motion by Nauman, with support from Freeman, to recommend to City Council the increased fee of \$175 for the kayak storage rentals at Wades Bayou and Point Pleasant. Motion carried by roll call vote.
 - B. Aquatic Doctors 2023 – DHA discussed the past contracts and results of treatment. The Authority Members decided to table the discussion to research alternative options. Members would like to revisit the agenda item in October.
 - C. Point Pleasant Boat Slip Lottery – Authority Members discussed the current lottery system used for slips at Point Pleasant Marina. Members decided to continue with the two year lottery rotation.

7. Reports:
 - A. Authority Members-None
 - B. Staff – None
8. Public Communications: None
9. Authority Member Comments: Nauman gave an update on the navigational lighting for the Blue Star Bridge. All three municipalities have signed the proposal by Fleis & Vandenbrink to proceed. Donovan spoke on bridge depth markings. The City installed low clearance signage for the Blue Star Bridge a few years back. VanLoon stated that since he is not returning to City Council, he will also be resigning from his position on the DHA and KLHA.
10. Adjournment: Motion by Donovan, with support from Naumann, to adjourn the meeting. Meeting adjourned by voice vote at 5:20 pm.